

Meeting Minutes
ACT 264/SPSC Meeting
02.26.2016

Attending: Gillian Eaton, Cinn Smith, Cheryle Bilodeau, Alice Maynard, Doug Norford, Matt Wolf, Tiffani Hubbard, Karen Woolsey, Betsy Cain & John Pierce.

Regrets: Ron Bos-Lun, Carolynn Hatin & Laurie Mulhern

<u>Agenda Items</u>	<u>Discussion Points</u>	<u>Decisions/Actions</u>
ACT264 Meeting (9:30-10:00)		
❖ Updates	<ul style="list-style-type: none"> Gillian has set up a Google drive account for sharing documents. It is now available for use. Recruitment is still underway for a Children's Mental Health Quality Management position. Kevin Veller from Senator Welch's office responded to the notification of 2016 Board Recommendations! 	➤ How to get commissioners email addresses for next year.
ACT264/SPSC Joint (10:00-12:50)		
❖ Cheryle Bilodeau – IFS Director	<ul style="list-style-type: none"> Ann Pugh from Health and Welfare Committee (VT legislator) would like to know if a testimony was requested from the board, who would go? Double sided "family" list of accessible to SIT → speak with Cheryle, speak with SIT on phone and speak with parent rep. Will Carolynn's position be eliminated in January of 2017? She is grant funded. System of care is first on agenda for March. 	➤ More information will be discussed at the March meeting.
❖ IFS Pilots on IFS	<ul style="list-style-type: none"> Todd (NCSS) discusses rolling out the ACT264 vision into IFS. Ex: IFBS, changed to 4, need 12. <ul style="list-style-type: none"> * DCF stopped referring but everyone does * Money hasn't changed skill, skill sets are high * Post-partum specialist hired * Autism, 55-60 kids, 53 Medicaid and 7 private insurance * New SA Cheryl (CSAC) – job descriptions work with "whole family". No fee for service payment reform. How it changes services for family. <ul style="list-style-type: none"> * Strategic plan for community increases community involvement * Postpartum program * IFS steering committee – public is welcome 	➤
SPSC Meeting Only (1:00-2:15)		
❖ Membership	<ul style="list-style-type: none"> Currently at 7 	➤

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	<ul style="list-style-type: none"> • Conference flyers about need for membership 	